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Division of Professional Licensure
Board of Certification of Operators of Drinking Water
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**Board of Certification of Operators of Drinking Water Supply
Facilities**

DECEMBER 4, 2020 BOARD MINUTES - DRAFT

(Board Approved: 2/5/21)

Pursuant to Governor Charles D. Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20, dated March 12, 2020, all board members and staff appeared by videoconference.

MEETING CALL TO ORDER: at 10:04 A.M.

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Michael Maynard	Chairman	X	
Mr. William Salomaa	Vice Chairman	X	
Mr. Blake Lukis	Member	X	
Mr. Dave Coppes	Member	X	
Mr. Andrew Reid	Member	X	
Mass Labor Representative	Vacant		
Mass DPH - Representative	Vacant		
STAFF	POSITION		
Lynn Read	Board Counsel	X	
Karen R. Brann	Executive Director	X	
Mary McCarthy-Collins	Assoc. Executive Director	X	

PREVIOUS MEETING MINUTES:

Previous Meeting minutes were tabled until next meeting.

DPL UPDATE:

- Executive Director Report: Karen Brann reported that this Board will meet on the Microsoft Teams platform in the future, and she would provide the Board members with tutorials. A schedule of 2021 meetings will be sent.

RECIPROCITY: There were no reciprocity applications to review.



TRAINING CONTACT HOUR APPLICATIONS:

Name/Association	Course Name	Course ID#	TCH's	Comment
MassDEP/ RCAP Solutions	PFAS in Drinking Water and the New Regulations	DWT-2020-43-COVID19-18	3	On-Line
Horsley Witten Group, Inc. / EPA Region 1	North Shore Spill Workshop & Tabletop Exercise	DWT-2020-44-COVID19-19	5	On-Line
American Ground Water Trust	New England PFAS Solutions	DWT-2020-45-COVID19-20	5.5	On-Line
NEWWA	Dec/ Membership Meeting	DWT-2020-46-COVID19-21	2	On-Line
NEWWA	Info Technology & Asset Management	DWT-2020-47-COVID19-22	4	On-Line
NEWWA	Water Quality Symposium	DWT-2020-48-COVID19-23	3	On-Line

DISCUSSION:

- The “CEU Plan” online training provider is approved by IACET (International Association for Continuing Education and Training). Mr. Reid reviewed its some of its processes for security, attendance, proctoring, and certification.
- The Board reviewed its on-line training course approval Policy No. 94-01.
- DPL is receiving an increase in applications for on-line training classes.

MOTION: To review and approve online training classes through 12/31/21 made by Member Coppes and seconded by Member Lukis. Roll Call Board Vote: – Unanimous - Coppes, Lukis, Maynard, Reid, Salomaa in favor.

- The Board will continue to review the effectiveness of Policy 94-01.

**TEMPORARY EMERGENCY CERTIFICATE & PROVISIONAL CERTIFICATE
STATUS (COVID-19):**

Name of PWS	TEC #	Status	Next Step 236 CMR-4.05(4)
Natick Water Department	TEC-525-COVID19	Expired	Provisional Certificate
Natick Water Department	TEC-526-COVID19	Expired	Provisional Certificate
Turners Falls Water Department	TEC-527-COVID19	Expired	Provisional Certificate
Weston Water Department	TEC-528-COVID19	Expired	Provisional Certificate
Weston Water Department	TEC-529-COVID19	Expired	Provisional Certificate
Scituate Water Department	TEC-530-COVID19	Expired	Provisional Certificate
Scituate Water Department	TEC-531-COVID19	Expired	Provisional Certificate
High Lawn Farms	TEC-532-COVID19	Expired	Provisional Certificate
Attleboro Water Department	TEC-533-COVID19	Expired	Provisional Certificate
Weymouth Water Systems	TEC-534-COVID19	Expired	Provisional Certificate

Public Water Systems interested in applying for a (6) month Provisional Certificate must meet the requirements set forth in 236 CMR 4.05(4) must submit application and payment to DPL: <https://www.mass.gov/doc/provisional-certification-application-0/download>

DISCUSSION:

- Chairman contacted PWS whose TEC's were expiring and informed them about procedures for applying for a (6) month Provisional Certificate.
- Chairman also informed PWS that Board was still processing new applications for TEC.

DPL- DPL Board Counsel Lynn Read reviewed the following;

- Regulation Review:
 - 236 CMR 2.0 – no additional changes
 - 236 CMR 3.0 - no additional changes
 - 236 CMR 4.0 – discussed whether to include “good moral character” - Suggested changes noted by Counsel Lynn Read

- Procedures for Executive Session – Tabled;
- CORI Review Policy – Tabled.

PUBLIC PARTICIPATON AND ITEMS NOT REASONABLY ANTICIPATED

- DPL – Status for filling Open Board vacancies (Labor & DPH open positions) – Additional research needed
- DPL – Availability of DPL issued Wall certificates – Karen Brann will follow-up

APPLICATION REVIEW:

Last Name	First Name	Applying for	Status
Fields	Erik	D2-Full	Approved
Nieman	Andrew	D1-Full	Approved
Gallerani	Joseph	D3-Full Upgrade	Approved
Carey	Jonathan	D2-Full upgrade	Approved
Carey	Jonathan	D3-Full	Approved for OIT
Pearson	Jared	D2-Full upgrade	Approved
Masterson	Vincent	T3-Full	Approved
McDonald	Cameron	D2-Full	Approved
Gargiulo	Paul	D4-Full upgrade	Approved
Kalmes	Patrick	D1-Full	Approved for OIT
Sworzen	Joshua	D1-Full	Approved
Sworzen	Joshua	T1-Full	Approved
Samson	Peter	D3-Full	Approved
Young	Michael	D1-Full	Approved for OIT
Young	Michael	D1-Full	Approved for OIT
Murphy	Sean	T2-Full	Pending Approval –May 2021
Murphy	Sean	D2-Full	Approved
Lucy	Jonathan	D2-Full	Approved
Doumanian	Jessie	T2-Full	Approved
DiGiorgio	Stephen	T1-Full	Pending Approval –January 2021
Lucy	Jonathan	D2-Full	Approved
Byrnes	Bryan	T2-Full	Approved
Palomo	David	T3	Approved
Catlin	Chris	T4-Full	Approved

*Member Coppes recuses himself from any MWRA license applications.

*Member Lukis recuses himself from any Framingham license applications

*Member Reid recuses himself from any Chelmsford license applications.

MOTION: To approve the licenses noted above, made by Member Coppes and seconded by Member Reid. Roll Call Board Vote: – Unanimous: Coppes, Lukis, Maynard, Reid, Salomaa in favor.

MOTION: To close the meeting @ 12:10 pm was made by Member Coppes and seconded by Member Lukis. Roll Call Board Vote: Unanimous: Coppes, Lukis, Maynard, Reid, Salomaa in favor.

Respectfully Submitted By:

Michael Maynard

Michael J. Maynard, Chairman
Board of Drinking Water & Supply Facility Operators

Documents Used in the Meeting:

Agenda for December 4, 2020

Redlined Regulations 236 CMR 2.00-5.00